

Office Memorandum

CONFIDENTIAL

GOVERNMENT

TO : Director, FBI

DATE: November 26, 1952

FROM :

(62-8) b7D

SUBJECT:

CHARLES "LUCKY" LUCIANO
GENERAL INVESTIGATIVE INTELLIGENCE FILE

CLASS. BY

DATE OF REVIEW

11/8/82

Rebucable

and

letter to Bureau November

20, 1952.

In all probability it is pure coincidence, but the November 25, 1952, issue of the Havana daily newspaper "ALERTA" devoted its daily front page editorial to the subject, the editorial being captioned "EL HONORABLE LUCKY" ("THE HONORABLE LUCKY"). This editorial comments rather sarcastically on subject's background and on the fact that according to recent news reports, subject is going to spend \$300,000 to make a movie of his life.

RAMON VASCONCELOS, Editor of "ALERTA," is the author of its front page editorials, including the one mentioned above.

It may be that it has come to his attention that efforts have been made to secure permission for subject's entry into Cuba, as set forth in reference [redacted] and the editorial is an indirect hint to the Cuban Government to proceed carefully; however, this is purely conjecture and this office has no concrete information to indicate that this is the case.

The only photograph of the subject in the possession of this office is one taken in 1936. Although reference cable indicated that a photograph of subject is being sent to this office, it has not been received to date. It is requested that the most recent photograph of the subject be forwarded to this office as soon as possible.

This matter is being followed closely here and any new developments will be reported immediately to the Bureau. Extra copies of this letter are attached in the event the Bureau desires to forward them to the Newark and Philadelphia offices for information.

70 DEC 12 1952

RECORDED-27

CONFIDENTIAL

CB1

CABLEGRAM

NIGHT LETTER *unc*

CHARLES LUCKY LUCIANO, GIP.

KEEP BUREAU

PROMPTLY ADVISED OF ANY DEVELOPMENTS. LUCIANO DESCRIBED IN NINETEEN THIRTY SIX AS FOLLOWS. BORN NOVEMBER ELEVEN, NINETEEN NINETEEN SEVEN, FIVE FOOT NINE AND THREE FOURTHS INCHES, ONE HUNDRED FIFTY ONE POUNDS, MEDIUM COMPLEXTION, DARK CHESTNUT EYES, DARK CHESTNUT WAVY HAIR, NOW PROBABLY GRAYING. Photographs Following.

HOOVER

G. I. R. 3

CC: FOREIGN SERVICE (ROUTE THROUGH THIS DESK BEFORE MAILING).

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

RECORDED - 54

39-2146-151
Enc 4hr

b7c 0225, - 0400

~~#~~ 651

ok - ch 10

0330-4500

Send Nix cable

CO-INITIAL

b1

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552☒ (b)(1)☐ (b)(2)☐ (b)(3)☐ (b)(4)☐ (b)(5)☐ (b)(6)☐ (b)(7)(A)☐ (b)(7)(B)☒ (b)(7)(C)☒ (b)(7)(D)☐ (b)(7)(E)☐ (b)(7)(F)☐ (b)(8)☐ (b)(9)Section 552a☐ (d)(5)☐ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

- ☐ Information pertained only to a third party. Your name is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

 Page(s) withheld for the following reason(s):

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

39-2141-152

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FBI/DOJ

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

~~CONFIDENTIAL~~

DATE: November 20, 1952

FROM : [REDACTED]

SUBJECT: CHARLES "LUCKY" LUCIANO
GENERAL INVESTIGATIVE INTELLIGENCE FILE

Rebucable [REDACTED]

which reported that [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Handwritten:
12-9-52
cc

[REDACTED]

[REDACTED]

[REDACTED]

62-8

RECORDED-42
INDEXED-42

139-2141-153

1952

~~CONFIDENTIAL~~

[REDACTED]

b7c

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

~~CONFIDENTIAL~~

[REDACTED] b1
[REDACTED] (c)
The above background is set forth because when subject was in Havana in 1946 and 1947, MEYER LANSKY was one of his most frequent visitors.

[REDACTED] b1
[REDACTED] and prior to his deportation to Italy, he told a representative of the U.S. Treasury Department that he had planned to buy a share in the gambling concession at the Casino Nacional and the Oriental Park race track. The Casino Nacional is not in operation at the present time, but otherwise the pattern appears to be the same in that LANSKY, a frequent visitor of subject in 1947, has obtained a share of the gambling at the Montmartre and is trying to obtain the concession at Oriental Park and the possibility is suggested that LANSKY might be fronting for the subject.

[REDACTED] b1
[REDACTED] (c)

[REDACTED] b1
[REDACTED] (c)

Extra copies of this letter are attached in the event the Bureau desires to forward them to the Newark and Philadelphia offices for information.

~~CONFIDENTIAL~~

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Section 552

Section 552a

☐ (d)(5)

☐ (j)(2)

□ (k)(1)

☐ (k)(2)

☐ (k)(3)

☐ (k)(4)

☐ (k)(5)

☐ (k)(6)

☐ (k)(7)

- Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

☐ For your information: _____

39-2141-164

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39-2141-164

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/1/88 BY [redacted]

b7c

Date: September 25, 1953
To: Commissioner
Bureau of Narcotics
United States Treasury Department
Washington 25, D. C.
From: John Edgar Hoover, Director
Federal Bureau of Investigation
Subject: LUCKY LUCIANO

U.S. DEPT. OF JUSTICE
SEP 24 6 28 PM '53

b7D

[redacted]

This is being furnished for whatever
action you deem appropriate, and no investigation
concerning this matter is being conducted by
this Bureau.

cc: 1 - [redacted]

NOTE: [redacted]

The above is being furnished for your
information, and you are requested to advise the Bureau
of any information coming to your attention in this
regard.

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Gearty _____
Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

COMM - FBI
SEP 25 1953
MAILED 27

63 OCT 13 1953

b7c

January 29, 1954

CHARLES "LUCKY" LUCIANO
CHARLES R. HOFFMANN

DATE 11/9/62 BY sp

b7c

In the January 29, 1954, issue of the "New York Herald-Tribune," there appears an article quoting Murray Gurfein, former Assistant District Attorney in New York, as saying he personally went to Albany in 1942 and obtained the approval of then Commissioner of Correction, John Lyons, for underworld kingpins to visit vice lord Charles "Lucky" Luciano who was then in Dannemora Prison. The article states that in March, 1942, District Attorney Hogan of New York was visited by Captain R. McFall who was in charge of the Office of Naval Intelligence in the Third Naval District in New York, and that McFall asked the help of the District Attorney's office in the Navy's security problems.

Hogan agreed, according to Gurfein, and Gurfein was assigned to work with Lieutenant Commander Charles R. Haffenden, then in the Office of Naval Intelligence. Gurfein is quoted as saying that Haffenden asked the District Attorney's office to introduce him to underworld characters, that he wanted to "set up a network of informers in the underworld so that Naval Intelligence could be alerted if contacts were made by axis agents with the underworld."

The Director asked for a memorandum as to the true facts regarding this situation and stated that if he recalled correctly, the Navy at one time claimed this was without its knowledge and authority. This is correct. On May 10, 1946, the Navy advised that Haffenden's actions in behalf of Luciano were known or authorized by Naval authorities.

There is attached a memorandum dated January 5, 1953, which summarizes the facts in the Bureau's possession concerning this situation. Luciano had been sentenced to a term of 30 to 50 years in New York State on June 18, 1936, for the crime of placing women in a house of prostitution. Luciano applied for suspension of two 15-year sentences on February 8, 1943. Haffenden, who was then connected with the Office of Naval Intelligence, New York City, testified before Judge Philip McCook with permission of Naval authorities, that through contacts with Luciano, information of interest to the Navy was obtained. Reduction of sentence was denied by Judge McCook.

Attachment
cc - Mr. Nichols
Bufile 62-99423

39-2141-
FEB 2 1954

3067C
FEB 3 1954

Memorandum to Mr. Rosen

The Office of Naval Intelligence investigation in July, 1945, reflected that Haffenden utilized informants sent to him as a result of arrangements he made with Luciano through Luciano's attorney, Moses Polakoff. In the current article Gurfain is quoted as saying he introduced Haffenden to Polakoff at a conference in Hogan's office. Haffenden admitted advising a representative of the New York State Parole Board in June, 1945, that informants sent to him as a result of arrangements with Luciano furnished information concerning Italy and Sicily.

He also admitted writing a letter on May 17, 1945, at the request of Polakoff to the Honorable Charles Breitell, Counsel to the Governor of the State of New York, pointing out the cooperation afforded by Luciano to the Navy. The Navy advised in May, 1946, that the files of the Office of Naval Intelligence and the District Intelligence Office, Third District, do not indicate what, if any, information was obtained from Luciano or his informants.

During Navy investigation of Haffenden, he denied personally contacting Luciano.

The Bureau made a discreet inquiry to ascertain the facts in May and June of 1946, which failed to reflect that any official visits were received by Luciano as being from representatives of the War Department or Office of Strategic Services, although information was developed that Luciano had visits with unknown individuals at prison warden's home.

In May of 1946, the Office of the Chief of Naval Operations advised that Haffenden's actions were not known to or authorized by Naval Authorities and that Haffenden was informed of his lack of judgment in this case.

In January of 1953, a memorandum concerning this situation was furnished Governor Dewey by the Bureau.

RECOMMENDATION:

For your information.

20169

DO-8

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

January 17, 1955

A letter was received from
David McKay Company dated
1-10-55 which stated at the
request of Mr. Sid Feder, co-
author of "The Luciano Story" a
copy was being sent.

Mr. Tolson _____
Mr. Boardman _____
Mr. Belmont _____
Mr. Harbo _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Jones _____
Mr. Sizoo _____
Mr. Winterrowd _____
Tele. Room _____
Mr. Holloman _____
Miss Holmes _____
Miss Gandy _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/18/00 BY [redacted]

transmitted via
1/19/55

1-11-55
1-11-55
1-11-55

Mr. Tolson
Mr. Rosen

DAVID MCKAY COMPANY, Inc. Publishers

55 FIFTH AVENUE • NEW YORK 3 • Telephone ALgonquin 5-6500 • Cable: DAYMACAY New York

January 10, 1955

Mr. J. Edgar Hoover

Director, Federal Bureau of Investigation

Washington, D. C.

Dear Mr. Hoover:

At the request of Mr. Sid Feder, co-author
of "The Luciano Story", a copy of the book is
being sent to you under separate cover with our
compliments.

Sincerely,

DAVID MCKAY COMPANY, Inc.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/9/ BY SP [redacted] b7c

RECORDED - 8
INDEXED - 8

29-2111-163-1
EX. APR 22 1955
[redacted] b7c

67 MAY 6 1955

EX-115

29169

from

DAVID McKAY COMPANY, Inc.
IVES WASHBURN, Inc.
Publishers
55 FIFTH AVENUE NEW YORK 3, N. Y.

To

Mr. J. Edgar Hoover
Director, Federal Bureau of Investigation
Washington,
D. C.

ORDERED BY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/9/82 BY 3p8 [REDACTED] b7c

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Nichols

DATE: January 19, 1955

FROM : Mr. [redacted]

LUCKY LUCIANO

SUBJECT: BOOK ENTITLED "THE LUCIANO STORY"
By Sid Feder and Joachim Joesten

Tolson	/
Boardman	/
Belmont	/
Mohr	/
Nease	/
Parsons	/
Quinn	/
Tracy	/
W.C. Sullivan	/
Tele. Room	/
Holloman	/
Gandy	/

By letter of January 10, 1955, the David McKay Company, Inc., 55 5th Avenue, New York 3, New York, advised that at the request of Mr. Sid Feder, a copy of the captioned book was being sent to the Bureau under separate cover. This letter is not signed; however, the typed closing is "Sincerely, DAVID MCKAY COMPANY, Inc." The book was received in the Bureau on January 17, 1955.

Bufile 62-96816 reflects that Feder collaborated with Burton B. Turkus in writing the book, "Murder, Inc.," which was received without cover letter at the Bureau in January, 1952. It is noted that the latter book contained derogatory remarks concerning the FBI and attributed false statements to the Director, and after a complete review of the book no acknowledgment was made.

On page 79 of "The Luciano Story," Mr. Hoover is quoted as stating that Louis "Lepke" Buchalter was "the most dangerous criminal in America." Chapter 7 of the book is entitled "Lucky in the Brothels." On page 275 of the book it is indicated that the FBI was after Francesco Callace "for a spot of blackmail in Milford, Connecticut, in 1948."

Due to the information contained in Bufiles concerning the derogatory comments about the Bureau in the book, "Murder, Inc.," and the reference to the FBI in the instant book, along with the fact that the letter from the David McKay Company, Inc., was not signed, it is felt that no acknowledgment as to the receipt of the book should be made until we have had an opportunity to make a complete review of it in the Crime Records Section.

RECOMMENDATIONS:

- (1) That "The Luciano Story" be returned to the Crime Records Section for a complete review.

RECORDED - 8

INDEXED - 8

39-2141-167

- (2) That no acknowledgment be made with regard to its receipt at this time.

APR 22 1955

Attachments (2)

67 MAY 6 1955

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/1/82 BY [redacted]

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Nichols

DATE: March 7, 1955

FROM : [REDACTED]

~~CONFIDENTIAL~~

SUBJECT:

THE LUCIANO STORY
BY SID FEDER AND JOACHIM JOESTEN
BOOK REVIEW

Tolson
Boardman
Nichols
Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
Trotter
Tele. Room
Holloman
Gandy

SYNOPSIS:

This memorandum summarizes the captioned book which was copyrighted in 1954. Author Sid Feder will be remembered as a co-author of the book "Murder, Inc."

The book, "The Luciano Story," is a readable account of "the inside facts on the greatest criminal conspiracy in history and the mastermind behind it--Lucky Luciano." Using much of the same material used in "Murder, Inc.," the authors trace Luciano's career in crime, through his subsequent arrest and deportation. They devote much space to the activities of the Federal Narcotics Bureau and particularly the Narcotics Bureau's "persecution" of Luciano since his deportation.

Of the nine references to the Director or the FBI throughout the book, none appears to be of a derogatory nature. The last chapter emphasizes the Federal Narcotics Bureau's "persecution" of Luciano and Luciano's hatred for Commissioner Anslinger. The author points out (page 319) that Luciano feels no such antagonism toward the Director and cites New York columnist Leonard Lyons' article in Esquire Magazine in which he quotes Luciano as saying, "Hoover's no friend of the hoodlums or the underworld. I like him because he never makes an announcement about what he's gonna do. He never says a guy is tied up in a racket, and he's gonna grab him for it. None of that yakity-yak. A guy does somethin', Hoover grabs him. No announcements. He don't shoot his mouth off. He's got efficiency!"

RECOMMENDATION:

For information.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

RECORDED - 8

INDEXED

39-2141-168

61 APR 22 1955

DATE OF REVIEW

DATE

11/9/82

67 MAY 6 1955

~~CONFIDENTIAL~~

b7c

March 7, 1955

~~CONFIDENTIAL~~

to \$10,000 bail and released. "His only subsequent contact with the law, as far as can be ascertained," say the authors, "occurred on June 14, 1952, when FBI Agents questioned him."

The authors give much space to Louis "Lepke" Buchalter's seizure of the clothing industry and on page 79 the Director is quoted as describing Lepke as "The most dangerous criminal in America." This same quote had been cited in "Murder, Inc." Another incident, which was also cited in "Murder, Inc.," refers to FBI men, among other members of law enforcement, being at the bedside of the dying "Dutch" Schultz (page 102).

In chapter nine, which pertains to Luciano's alleged wartime assistance to Naval Intelligence, the authors refer to the danger of espionage and sabotage following the declaration of war. Mention is made of the burning of the "Normandie" in February of 1942, and then the authors go on to say: "Then, in June, a dozen enemy spies were landed by submarine near the village of Amagansett, on Long Island. They were caught, through the ever watchful FBI..." (page 177) In this same chapter, in describing the efforts of Naval Intelligence to prevent sabotage, the authors state: "On the intelligence staff were prewar FBI men, detectives, District and Federal Attorneys and their investigators, Treasury Department operatives, lawyers--all now in uniform." (page 180)

In chapter twelve, "Lucky and the Slow Murder," the authors discuss the traffic in dope from Italy to the United States in which they refer to a report the Italian Government submitted to the International Criminal Police Commission for forwarding to the United Nations "a couple of years ago." One paragraph, they state, concerned "one of the largest" heroin seizures in 1951 in which an American identified only as "C...Frank" was arrested and his uncle, named "C...Francesco" was subsequently taken into custody. The authors point out that "C...Frank" is actually Frank Callace, a New Yorker closely associated with the 107th Street mob of East Harlem. They go on to say that "C...Francesco" is Francesco Callace, young Frank's uncle, "whose twenty-five-year career in American crime ended when he disappeared while the FBI was after him for a spot of blackmail in Milford, Connecticut, in 1948." (page 275) In a footnote, the authors point out that "Francesco Callace turned up in New York and was murdered on November 14, 1954." Bufiles indicate that Callace had been the subject of I.O. #2185, charged with Unlawful Flight to Avoid Prosecution-Attempted Extortion, but that the I.O. had been cancelled when process was dismissed at New Haven, Connecticut, on March 17, 1950. File also verifies Callace's murder. (88-3628)

~~CONFIDENTIAL~~

Memorandum for Mr. Nichols

March 7, 1955

The book "The Luc ~~CONFIDENTIAL~~ Sid Feder and Joachim Joesten was released recently by David McKay Company, Inc., New York.

[REDACTED]

b1
b7c
b7D
b2

[REDACTED]

[REDACTED]

~~CONFIDENTIAL~~

March 7, 1955

CONFIDENTIAL

THE BOOK:

b7C [REDACTED]

"The Luciano Story," by Sid Feder and Joachim Joesten, copyrighted in 1954, and published by David McKay Company, Inc., New York, is a very readable account of "the inside facts on the greatest criminal conspiracy in history and the mastermind behind it--Lucky Luciano."

The book is a somewhat detailed summary of the criminal career of Lucky Luciano; his activities as a member of the "Mafia" and later the "Unione Siciliano;" his deportation and his alleged tie-up with the present narcotics traffic.

The authors refer to Luciano's ability to cover his tracks and to avoid direct implication while actually directing the entire show. Much of the material prior to Lucky's arrest by the then District Attorney, Thomas E. Dewey, in 1935-36, is substantially the same as that which appeared in "Murder, Inc."

Chapter Nine, "Lucky and Operation Underworld," (pages 176-229) is devoted to Lucky's alleged wartime assistance to Naval Intelligence in preventing sabotage and espionage around the New York-New Jersey docks, and the subsequent "clamping up" on the part of Naval officials.

Much space is devoted to the activities of the Federal Narcotics Bureau and while there is no attempt on the part of the authors to play down any of Luciano's crimes, they give the definite impression that they agree with his claim that he is being "persecuted by the Narcotics Bureau agents."

REFERENCES TO THE FBI:

The Director or the FBI is mentioned in only nine instances throughout the entire book. None of these references appear to be of a derogatory nature. References of a nonpertinent nature appear on pages 110, and 231.

On page 25, referring to Gene Giannini, dope peddler and Narcotics Bureau informant, the authors state that Giannini was arrested by Narcotics agents, arraigned on narcotics charges, admitted

CONFIDENTIAL

March 7, 1955

~~CONFIDENTIAL~~

As previously stated, the theme throughout the entire book involves the alleged persecution of Luciano by the Federal Narcotics Bureau. The last chapter, "Lucky Talks," which is the work of co-author Joesten who interviewed Luciano in Italy, concerns Luciano's feeling of persecution by the Narcotics Bureau and his resentment toward U. S. Narcotics Commissioner Henry Anslinger. One paragraph, on page 319, reads:

"Oddly enough, he (Luciano) feels no such antagonism for J. Edgar Hoover, head of the Federal Bureau of Investigation. 'Hoover's no friend of the hoodlums or the underworld,' He (Luciano) was quoted by New York columnist Leonard Lyons in an article in Esquire Magazine. 'I like him because he never makes an announcement about what he's gonna do. He never says a guy is tied up in a racket, and he's gonna grab him for it. None of that yakity-yak. A guy does somethin', Hoover grabs him. No announcements. He don't shoot his mouth off. He's got efficiency!'"

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒
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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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FBI/DOJ

The Commissioner
Immigration and Naturalization Service

June 7, 1955

Director, FBI

CHARLES "LUCKY" LUCIANO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/9/82 BY sp

[REDACTED]

[REDACTED]

The Bureau's informant has advised that the original source of this information is a person who is of doubtful reputation.

No investigation has been conducted by this Bureau in this matter and the above information is being furnished to you for whatever action may be deemed appropriate.

RECORDED - 72
EX-112

39-2141-170

NOTE:

[REDACTED]

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Mohr _____
Tele. Room _____
Holloman _____
Gandy _____

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F218
55 JUN 13 1955

COMM 7P FBI
JUN 7 1955
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JUN 7 1955

[REDACTED]

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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- ☐ Information pertained only to a third party. Your name is listed in the title only.
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Page(s) withheld for the following reason(s): _____

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

- 39-2141-171 incoming + outgoing

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X FOR THIS PAGE X
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FBI/DOJ

Air-Tel
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
New York, 6/28/55

Mr. Tolson	
Mr. Boardman	
Mr. Nichols	
Mr. Belmont	
Mr. Harbo	
Mr. Mohr	
Mr. Parsons	
Mr. Rosen	
Mr. Tamm	
Mr. Sizoo	
Mr. Winterrowd	
Tele. Room	
Mr. Holloman	
Miss Gandy	

Transmit the following Teletype message to: Bureau

CHARLES "LUCKY" LUCIANO - GIIP. Rebuairtel 6/7/55
and Boston air-tel 6/7/55.

Informants and sources NYC, alerted.

NY suggests dissemination INS. Boston, keeping in
mind necessity for concealing identity.

KELLY

- 3 - Bureau (regular)
1 - Boston (regular)

Mr. Rosen

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/9/82 BY [redacted]

RECORDED

EX-121

NO JUN 29 1955

62-6700

Approved

Special Agent in Charge

Sent

M. Per

5. 1955
SAC, NEW YORK (62-8768)

4.415

CHARLES "LUCKY" LUCIANO
GIV

Re New York airtel 6-28-55.

Re New York airtel 6-28-55.

For the information of Boston and New York, the Bureau by memorandum 6-7-55 furnished to the Commissioner of the Immigration and Naturalization Service the information received by New York concerning Charles "Lucky" Luciano as set forth in New York airtel dated 6-3-55.

HOOPER

HOOPER

cc: -2- Boston (MAIL)

NOTE:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/9/82 BY spf

Room _____
Dance _____
Sole _____
no comment _____
Marbo _____
Mahr _____
Parson _____
Lance _____
Jann _____
Sizoo _____
Winterwood _____
Ge. Room _____
Lynn _____
by _____

MAILED 8
JUL - 5 1955
COMM-FBI

121955

156

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

~~CONFIDENTIAL~~

DATE: November 14, 1955

FROM

(62-8)

SUBJECT:

CHARLES "LUCKY" LUCIANO
GIIF

Charles 'Lucky' Luciano

The October 30, 1955 issue of the widely read Cuban magazine "BOHEMIA" published an interview of the above subject in Italy by one CARLOS M. CASTANEDA, said to be a reporter for "BOHEMIA." A clipping of this article is attached and it will be noted that it contains several different photographs of subject LUCIANO.

Inasmuch as it has been noted in the past that there are occasional rumors that LUCIANO may travel to Cuba or to the United States, and since no recent photographs of him are available in this connection, it was deemed desirable to endeavor to obtain the BOHEMIA photographs for copy. [redacted]

There are transmitted herewith six photographs of LUCIANO taken at the time of the interview for POHLENIA. It is requested that the Bureau copy these photographs and furnish two sets of same to the Havana office. It is suggested that the Bureau may also desire to retain a set in subject's file in Washington.

ENCLOSURE

(Encls. -

89-2141-173

b7c 28
12 NOV 16 1953

~~CONFIDENTIAL~~

1/9/82

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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39-2141-173

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FBI/DOJ

February 9, 1956

4.
[REDACTED] b7c
Dear [REDACTED]

The newspaper clipping which you forwarded under postmark of February 2, 1956, has been received. I sincerely appreciate the interest prompting you to call this article to my attention.

Sincerely yours,

John Edgar Hoover
Director

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/9/82 BY SP8 [REDACTED] b7c

1 ENCLOSURE 31

RECORDED-3739-2141-174
INDEXED-50 IE
FEB 10 1956
FBI
FEB 9 1956
b7c

72 45 b7c
(3) 155
b7c

Tele. Room _____
Mr. Tolson _____
Mr. Boardman _____
Mr. Nichols _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Sizoo _____
Mr. Winterrowd _____
Tele. Room _____
Mr. Holloman _____
Miss Gandy _____

COMM - FBI
FEB - 9 1956
MAILED 24

BROADWAY

BY DOROTHY KILGALLEN

NEW YORK—Dorian Leigh, the much-publicized fashion model, has flown back to Italy to rejoin her hero, the Marquis De Portago. The Marquis is captain of the Spanish bobsled team entered in the winter Olympics being held at Cortina d'Ampezzo, Italy. Friends believe Dorian would have been the Marquessa by now except for the violent opposition of Portago's wealthy mama, who is very much in control of the situation. . . . Hollywood bookmakers report that the Academy Award betting season is under way, with "Marty" the odds on favorite so far. The rest of the nation probably doesn't realize it, but the movie colony bets more cash on the Oscars than on any other event of the year.

The Jack Carter-Will Jordan feud is reaching the duel-at-dawn stage. (Will thinks Jack is "Berle-ing" his material.) . . . Several publishers are trying to persuade the Dionne quintuplets to write a book about their lives, aided by a competent ghost writer. The girls appear interested in the project but will make Papa Dionne's opinion the deciding factor.

INTERESTING report from France has Gen. DeGaulle planning to enter a monastery. English star Christine Norden, making her American debut at the Red Carpet, does the song to end all Fire Island ditties: a parody on the pop tune "An Occasional Man" . . . The chap with Sharmas Douglas at the Versailles the other night was Capt. Montgomery-Charrington of the Queen's Guard.

JOE PASTERNAK'S latest flicker, "Meet Me in Las Vegas," is good news for the exhibitors. Fine fare for the whole family, and Cyd Charisse is a delight. Preview audiences are waxing ecstatic over it. . . . Harry James is folding up his big band in favor of an 8-piece combo. Fans say he's unhappy about the move, but tough business conditions on the road made the paring down necessary, and he figures he can keep an octet working most of the year.

That gorgeous baritone voice floating through the offices on the third floor of the Stork Club the other day emanated from none other than Gordon MacRae, who was making the tour with Peter Lind Hayes. The girls on the staff haven't recovered yet, and the one to whom Gordon tossed a smiling "Hi, Red" may never get over it. . . . The Yale student haunting Jessica James at the Beverly Supper Club whenever he can get down from New Haven

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12/14/86 BY SP-6

12/14/86

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67C

67C

*Postcard
Jan 31-1966*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/12/91 BY SP-6

b7c

11/12/91/56
b7c

The Jack Prier-Will Jordan feud is reaching full-blown stage. (Will this is "Berling" his mater. . . . Several publishers are trying to persuade the Dionne quintuplets to write a book about their lives, aided by a competent ghost writer. The girls appear interested in the project but will make Pina Dionne's opinion the deciding factor.

INTERESTING report from France has Gen. De-Gaulle planning to enter a monastery. English star Christine Norden, making her American debut at the Red Carpet, does the song to end all Fire Island ditties: a parody on the pop tune "An Occasional Man" . . . The chap with Sharmas Douglas at the Versailles the other night was Capt. Montgomery-Charrington of the Queen's Guard.

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GREATER LOVE hath no husband than music publisher Sidney Kornheiser, who set up the audition that resulted in his wife's being signed for the "Lola" lead in the national company of "Damn Yankees." The little woman — Sherry O'Neil for stage purposes — yearned for a theatrical career, and now her husband of a year dolefully contemplates 18 months of bachelorhood while she tours as a temptress.

JOE LOUIS and Sugar Ray Robinson are cooking up a joint venture . . . Get ready for some real confusion in the theater next season. No less than three plays, titled "Go, Fight, City Hall" are scheduled for production, and not one feels like change its name.

The underworld's most fascinating rumor — a recurring one — has it that Lucky Luciano has been in the United States at least nine times since he was deported — making the trip from Italy by way of Havana. The topper: "It's supposed to have cost him a cool \$180,800 each time."

Copyright, 1964, King Post. Synd. Inc.

Boston Courier
Jan 31-1966



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XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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39-2141-175

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FBI/DOJ

September 21, 1956

VIA LIAISON

RECORDED-89

EX-110

39-2141-175

Mr. Henry Giordano
Assistant to the Commissioner
Bureau of Narcotics
U. S. Treasury Department
Washington, D. C.

Dear Mr. Giordano:

In compliance with your request
there is transmitted a certified copy of
the record of Charles Lucania, also known
as Salvatore Lucania, FBI #62 920, as
reflected by the fingerprint files of the
Federal Bureau of Investigation.

Sincerely yours,

John Edgar Hoover
Director

Enclosures (2)

Rel 82
Tolson _____
Boardman _____
Nichols _____
Belmont _____
Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

67 OCT 1 - 1956

delivered
9-24-56

b7c

6-1

SEP 21 4 23 PM '56
RECEIVED - LIAISON ROOM
FBI
U.S. DEPT. OF JUSTICE

b7c

✓ ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/9/82 BY [redacted]

26 SEP 27 1956
FBI
RECEIVED - LIAISON ROOM

b7c

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 3/22/57

FROM : SAC, OKLAHOMA CITY (62-0)

SUBJECT: LUCKY LUCIANO;
[REDACTED] (phonetic);
INFORMATION CONCERNING

Mr. Tolson	_____
Mr. Boardman	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. Nease	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

There are being enclosed herewith eight (8) copies of a blank memorandum concerning captioned individuals, which is self-explanatory.

Extra copies of this memorandum have been prepared in the event the Bureau desires to disseminate it to other interested Government agencies.

2 - Bureau (Encls. 8)
1 - Okla. City

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/9/82 BY SP8 [REDACTED]

RECORDED - 80
INDEXED - 80

20 MAR 26 1957

EX 105

EXP. PROC.
UNRECORDED COPY FILED IN

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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- 39-2141-176 Enclosure

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FBI/DOJ

White Slavery Foe in Italy Names Luciano

ROME, (INS) — An Italian Senator charged yesterday that Italy has become a vast hunting ground for international white slavery gangs, and that Lucky Luciano, deported U. S. vice boss, is involved in the "infamous traffic."

Senator Lina Merlin, only woman member of Italy's senate, said in an exclusive interview:

"Italy is the only European country where prostitution is still allowed and even licensed by the government."

"Thus Italy has become an easy base of operations where agents of international harlots can engage in the business of selling 'living flesh.'"

ACCUSES LUCIANO

"I have information showing that Lucky Luciano has shown more than just a passive interest in this highly lucrative operation. He still holds all the strings in Marseilles and New York and Naples."

The Senator is author of the famous "Merlin Law" which seeks to outlaw government-licensed houses of prostitution in Italy. Her law was recently passed unanimously by the Senate and is now before the chamber.

Senator Merlin said 2,000,000 to 3,000,000 women in Italy today live by prostitution.

TRAINED, EXPORTED

The Senator said the women are "trained" in government-licensed houses and later "exported" to the United States, Latin America, the Middle East and the Far East.

"To make them more amenable," the Senator revealed, "the women are introduced to the dope habit."

Senator Merlin said that the cartels who transport these women and deal in dope. "Are among the world's richest and most influential organizations."

One big outfit controls prostitution in 43 per cent of Europe and, the Senator added, "it even operates behind the Iron curtain."

Senator Merlin declared the big underworld cartels have voted a sizeable appropriation to put her "out of business."

STILL FIGHTING

"But I'm still in business," the indomitable five foot four politician declared.

She has just finished an Italy-wide investigation of conditions in government-licensed house of prostitution.

"There are 725 houses of ill repute between the Po Valley and Palermo," she reported, "and each one is inhabited by misery."

Senator Merlin said that one "entrepreneur" who owned five houses recently died and left a fortune of nearly four million dollars.

The Senator said that in Rome alone there are 18 houses operating under government license.

"There are all over town," she remarked, "near schools and churches—and even right here, across the Piazza from the Senate Building."

Senator Merlin paid high tribute to the United States for solving its problem of prostitution. "The fact that prostitution is at a marked low in the United States is an indication of a great degree of civilization in that country."

Mr. Tolson _____
Mr. Nichols _____
Mr. Boardman _____
Mr. Belmont _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Hendon _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

Free

[REDACTED]

[REDACTED]

b7c

TITLE _____

CLASSIFICATION _____

CLIPPING FROM _____

Times Mirror

PAGE 16

CCL. 3

DATE 2-19-56

139-2141-

NC - RECORDED

19 MAR 29 1956

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11/9/82 BY SP [REDACTED]

68 MAR 29 1956

b7c

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 20 1956	
FBI - ALB	

-RECORDED- 80 39-2141-176

Date: X 105 April 2, 1957

To: The Honorable
The Secretary of State
Washington, D. C.

From: J. Edgar Hoover - Director, Federal Bureau of Investigation

Subject: LUCKY LUCIANO
[REDACTED] (PHONETIC); b7c
INFORMATION CONCERNING

There are enclosed two copies of a blank memorandum concerning captioned individuals, which are self-explanatory. This matter has also been referred to the Bureau of Narcotics and Immigration and Naturalization Service.

Enclosures (2)

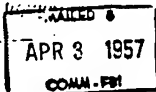
3cc's - Commissioner
Bureau of Narcotics
United States Treasury Department
1300 E Street, Northwest
Washington, D. C.

Enclosures (2)

3cc's - Commissioner
Immigration and Naturalization Service
United States Department of Justice
119 D Street, Northeast
Washington, D. C.

Enclosures (2) & SS III, 2

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Nease _____
Tele. Room _____
Holloman _____
Gandy _____



GIR 9

April 2, 1957

~~CONFIDENTIAL AIR POUCH~~

[REDACTED] b7D
Director, FBI

LUCKY LUCIANO:

[REDACTED] (PHONETIC); b7C
INFORMATION CONCERNING

There is enclosed a copy of a blank memorandum concerning captioned individuals, which is self-explanatory and has been submitted to the Bureau by Oklahoma City. The Bureau has disseminated this information to the Bureau of Narcotics, the Department of State and the Immigration and Naturalization Service for informational purposes.

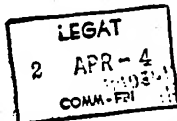
Enclosure

DECLASSIFIED BY SP-7 [REDACTED] b7C
ON 11/19/82

cc - Foreign Liaison Unit Det Rie

APR 3 2 15 PM '57
FBI
RECEIVED

RECORDED
INDEXED



APR 19 1957

Office Memorandum • UNITED STATES GOVERNMENT

GIR 11
GOVERNMENT

TO : DIRECTOR, FBI

DATE: 6/18/57

FROM : SAC, NEW YORK (62-8768)

SUBJECT: CHARLES "LUCKY" LUCIANO

On 6/17/57, FRANK SCALISE, age fifty-five, was shot to death by two assassins in front of 2300 Arthur Avenue, Bronx, NY. Newspaper reports describe SCALISE as an international top smuggler who was reported to be an associate of Top Houdlums ALBERT ANASTASIA and ANTHONY STROLLO.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

- (2) - Bureau
1 - [REDACTED]
1 - [REDACTED]
6 - New York (94-419)
1 - New York (62-8768)

JUL 17 1957

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/7/82 BY SP

PROC.

67 <

67 <

Charles Luciano aka. "Lucky" Luciano

39-2141

Section 5

105 pages

The best copy obtainable is included in the reproduction of these documents. Pages included that are blurred, light, or otherwise difficult to read are the result of the condition of the original document. No better copy can be reproduced.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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FBI/DOJ

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

FROM : SAC, SEATTLE (92-new)

SUBJECT: "LUCKY" LUCIANO
ANTI-RACKETEERINGDATE: December 23, 1957
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/9/82 BY [REDACTED] b7c[REDACTED]
TIMES JOURNAL Publishing Company, Parkland, Washington (which publishes the PARKLAND TIMES JOURNAL, a weekly publication), advised he received the following anonymous phone call at [REDACTED]b7c
A man with a low voice, Italian accent, called the TIMES JOURNAL office and [REDACTED] answered. The voice asked, "Is this the TIMES JOURNAL newspaper?" He then went on to say, "I've got a tip for you. You know 'LUCKY' LUCIANO, the guy that was deported?" [REDACTED] affirmed. The caller then went on to state without interruption that LUCIANO and his, LUCIANO's, brother are in Tacoma. [REDACTED] received the impression that he was living in Tacoma.) He continued that LUCIANO came ashore from a "boat" somewhere on the West Coast. He further stated that he hated LUCIANO's guts. He had done time "for" LUCIANO in the pen and wanted to see the "s.o.b." get what was coming to him. He then gave a description of the clothes he was wearing but [REDACTED] did not get this as he was interrupted by a girl in his office.

[REDACTED] has had jokers call him but believed this man was in earnest. Further, there was no noise in the background and the caller did not sound incoherent or drunk.

After the above conversation the caller hung up with no further identification.

The Bureau, through liaison with the Narcotics Bureau or the State Department, may have information that LUCIANO is still in Sicily or Naples or may desire to verify this.

The Seattle Division is contacting their informants to obtain any information to verify the contents of the call.

No dissemination of this information is being made to local agencies in the Seattle Division at this time, UACB.

1 - FIELD 2 - Bureau AM
1 - Seattle b7c

64 DEC 23 1957

RECORDED - 83 -

39-2141-183

EX-131

17

b7c

CENTRAL R [REDACTED] b7c

~~CONFIDENTIAL~~

[12-16-57]

[CODE]

CABLEGRAM

URGENT

TO

FROM DIRECTOR FBI

CHARLES LUCIANO, WAS. QUOTE LUCKY END QUOTE, ANTI-RACKETEERING.
ON DECEMBER ELEVEN LAST AN ANONYMOUS CALLER TELEPHONED A
NEWSPAPERMAN IN PARKLAND, WASHINGTON, ADVISING THAT QUOTE
LUCKY END QUOTE LUCIANO HAD ENTERED THE UNITED STATES
SURREPTITIOUSLY AND IS CURRENTLY LIVING IN TACOMA, WASHINGTON,

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

VIA STATE DEPARTMENT CHANNELS AT NO COST TO BUREAU.

1 - Foreign Liaison (Route through for review)

NR.

ENC. 0023-0127 BY

CKC/26-0245

APPROVED BY

TYPED BY

FILED BY

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Tele. Room
Holloman
Gandy

DEC 24 1957

RECORDED

EX-135

DEC 18 1957

TELE ROOM

~~CONFIDENTIAL~~

[DECODED COPY]

Tolson _____
 Nichols _____
 Boardman _____
 Belmont _____
 Parsons _____
 Rosen _____
 Tamm _____
 Trotter _____
 Nease _____
 Tele. Room _____
 Holloman _____
 Gandy _____

☐ Airgram☒ Cablegram

DECODE OF CODED CABLE NUMBER 153 DATED DECEMBER 18, 1957 AT
 [REDACTED] RECEIVED VIA THE STATE DEPARTMENT [REDACTED]

URGENT

CHARLES LUCIANO, WITH ALIAS LUCKY, ANTI-RACKETEERING. RE-
 BUCABLE [DECEMBER 16] SUBJECT IS AND HAS BEEN CONTINUOUSLY
 IN ITALY.

ARMAND A. CAMMAROTA

RECEIVED: [12-18-57] 6:30 AM

HL

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 11/9/82 BY [REDACTED]

airtel-SF
 [12/10/57] [REDACTED]

RECORDED - 37

[If the intelligence contained in the above message is to be disseminated outside the Bureau, it should be paraphrased in order to protect the Bureau's cryptographic systems.]

GIR

12/20/57

AIRTEL

To: SAC, Seattle

From: Director, FBI

CHARLES LUCIANO, wa.
"Lucky" Luciano
ANTI-RACKETEERING

RECORDED - 37

Reurairtel 12/12/57.

EX 107

This is to advise you that information has been received from the Bureau's [REDACTED] that Luciano is and has been continuously in Italy. b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/9/82 BY [REDACTED] b7D

COMM-FBI

DEC 20 1957
MAILED 19

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Nease _____
Tele. Room _____
Holloman _____
Gandy _____

52 JAN 7 1958

MAIL ROOM LTD



CONFIDENTIAL
THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA

The American Embassy

Date: **b7D** January 7, 1950
To: Director, FBI
From: [REDACTED] (4-3)
Subject: CHARLES LUCIANO, wa. Lucky
ANTI-RACKETEERING
PC-FM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/9/82 BY SP2 [REDACTED]

b7C 7541 **b7C**

CLASS BY SP2 [REDACTED]

DATE IN REVIEW 11/9/82

ReBucable 12/16/50 reflecting that an anonymous caller telephoned a newspaperman in Parkland, Washington, to advise that LUCKY LUCIANO had entered the U. S. clandestinely and was living in Tacoma, Washington.

b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

EX-131

RECORDED

39-2141-1866

11/9/82
11/9/82
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b7C

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SE 12/19/50
Long airtel 12/19/50

CONFIDENTIAL

b7C



THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA
The American Embassy

[REDACTED] b7D

Date: March 10, 1958

To: Director, FBI

From: [REDACTED] (64-3) b7D

b7C Subject: CHARLES LUCIANO, wa. Lucky
ANTI-RACKETEERING
PC-FM 39-2141-186

Re [REDACTED] et 1/7/58. b7D

[REDACTED] b7C
[REDACTED] b7D

Judicial interest in subject's activities reportedly has been aroused because of LUCIANO's unexplained sources of income.

This matter will be followed through sources of this office and Bureau will be kept advised.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/12/92 BY [REDACTED] b7C

REC-48

39-2141-187

11/12/92

[REDACTED]

[REDACTED] b7C

(64-3) b7D

March 19, 1958

Director, FBI (39-2141)

39-2141-187

CHARLES LUCIANO
ANTI-RACKETEERING

REC-48
EX-117

Reference is made to your letter of March 10, 1958. Newspapers in the United States on March 18, 1958, carried stories indicating that Luciano has been questioned in Italy along the lines set forth in your letter.

Advise Bureau immediately of results.

cc: 1 - Foreign Liaison Unit (Route through for review)

b7C

b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/9/82 BY [redacted]

b7C

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Nease _____
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Holloman _____
Gandy _____

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APR 1 1958

COMM - FBI

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REC'D - FOREIGN UNIT

APR 13 2 34 PM '58
FBI
REC'D UNIT 1

b7C

SAC, Philadelphia

December 9, 1952

Director, FBI

34-2141-133
CHARLES "LUCKY" LUCIANO
OIIP

RECORDED-42

EX-102

There is attached for your information a copy of a memorandum from the Bureau's [REDACTED] dated November 20, 1952, containing information concerning the gambling activities of Luciano and Meyer Lansky.

b7D

Attachment

cc: Newark (Attachment)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/8/82 BY [REDACTED]

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60 DEC 31 1952

COMM - FBI
NOV 10 1952
MAILED 30

RECORDED
FBI
DEC 9 3 17 PM '52

b7C

W.F.

TO : Director, FBI

DATE: 1-15-53

FROM : SAC, New Orleans (62-1590)

SUBJECT: LUCKY LUCIANO.
INFORMATION CONCERNING.

[REDACTED]

[REDACTED]

[REDACTED] Immigration & Naturalization Service,
was advised of the information indicating that LUCIANA
might be in Havana, Cuba.

[REDACTED]

This information is being furnished to the Bureau,
Miami and Minneapolis for their information, and no further
investigation is being conducted by this office. The ac-
curacy of the information furnished is not known, and it is
possible that [REDACTED] was attempting to perpetrate some
kind of swindle at the [REDACTED]

-cc-Miami
-cc-Minneapolis

RECORDED - 106

INDEXED - 106

129-2141-154
JAN 16 1953ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/8/82 BY [REDACTED]

Office Memorandum • UNITED

GOVERNMENT

TO : Mr. Ladd

DATE: January 13, 1953

FROM : Mr. Rosen

SUBJECT: CHARLES "LUCKY" LUCIANO
CHARLES RADCLIFFE HOFFENDEN

☒ Tolson
☐ Ladd
☐ Clegg
☒ Glavin
☒ Nichols
☐ Rosen
☐ Tracy
☐ Harbo
☐ Mohr
☐ Tele. Room
☐ Nease
☐ Gandy

In accordance with the Director's request that a memorandum be prepared for transmission to Governor Dewey regarding the activities of Charles Radcliffe Hoffenden in behalf of Luciano and the parole granted to Luciano on February 2, 1946, there is attached a letter to Governor Dewey enclosing a memorandum concerning the above matter.

Attachment

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 11/8/82 BY [redacted]

RECORDED - 2839-2141-155
 INDEXED - 28

100
 102
 103
 104
 105
 106
 107
 108
 109
 110
 111
 112
 113
 114
 115
 116
 117
 118
 119
 120
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JAN 28 1953

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

1 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

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X FOR THIS PAGE X
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FBI/DOJ

Office Memorandum • UNITED

GOVERNMENT

TO : Director, FBI

~~CONFIDENTIAL~~

DATE: December 18, 1952

FROM : [REDACTED]

(62-8)

b7D

SUBJECT:

CHARLES "LUCKY" LUCIANO

GENERAL INVESTIGATIVE INTELLIGENCE FILE

Re Havana letter to the Bureau December 5 last.

Although it has probably already come to the Bureau's attention, it was noted that the December 14, 1952 issue of the "The American Weekly," a syndicated Sunday newspaper supplement carried an article captioned "I Talked With Luciano," written by one LLEWELLYN MILLER (apparently a woman). In this article the writer stated that contact with made with subject at the Turistico Hotel in Naples, Italy.

Since the article mentioned carries what appear to be much more recent photographs of the subject than those in the Bureau's possession, this is to suggest that the Bureau may desire to contact LLEWELLYN MILLER through "The American Weekly" to ascertain if she can make available either the original photographs or negatives in order that more up-to-date photographs will be available in the Bureau files. At the same time, it would

RECORDED - 82 139-2141-157

78 FEB 17 1953

CLASSIFIED

DATE OF REVIEW

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11/9/62

~~CONFIDENTIAL~~

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~~CONFIDENTIAL~~

To: Director, FBI

December 18, 1952
[REDACTED]

Subject: CHARLES "LUCKY" LUCIANO
GENERAL INVESTIGATIVE INTELLIGENCE FILE

b7D-..

be possible to determine when the interview of subject took place (this is not stated in the article) in order to determine if it coincided with the time when subject was supposed to have been in the United States.

Any additional information on this matter will be reported promptly to the Bureau.

~~CONFIDENTIAL~~

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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- ☒
- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐
- Information pertained only to a third party with no reference to you or the subject of your request.

- ☐
- Information pertained only to a third party. Your name is listed in the title only.

- ☐
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐
- For your information:

- ☒
- The following number is to be used for reference regarding these pages:

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FBI/DOJ

29166

March 10, 1953

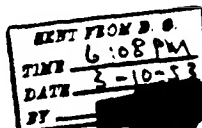
MEMORANDUM FOR MR. TOLSON
MR. LADD
MR. NICHOLS

After the Attorney General's staff luncheon yesterday, the Attorney General talked with me in his office about a phone call which he received from Governor Dewey concerning a letter which had been sent by me to Governor Dewey under date of January 15, 1953, concerning the activities of one Halfenden in the matter of the parole of Lucky Luciano by the New York authorities. The Attorney General stated that Governor Dewey merely wanted to be certain that it was understood that his action in paroling Luciano was not predicated upon any grounds to the effect that Luciano had been or could be of service to the American authorities in Italy but was predicated upon entirely different grounds.

The Attorney General also informed me that a Michael Stern had recently made a broadcast over some New York radio station in which he charged that Luciano and his friends had paid large sums of money to Governor Dewey for the parole. As a result of this broadcast, Governor Dewey had had a lawyer in New York go into the matter and force a retraction by the radio station. During the course of the inquiry by the New York lawyer, Stern is alleged to have said that he was a friend of mine and, in fact, had dined with me the night before at the Stork Club. I told the Attorney General that I did not recall anyone by the name of Michael Stern as being a friend of mine, and certainly he had never dined with me, either at the Stork Club or any other place. I stated I wanted to look into this matter thoroughly and ran it down as it sounded to me like a name dropper who should be told to either put up or shut up. I have asked Mr. Winterrowd to look into this matter and to let me have the facts pertaining to the same.

Very truly yours,

John Edgar Hoover
Director



b7c \$10.00

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

RECORDED - 56

INDEXED 56

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DATE 11/1/80 BY [REDACTED]

66 MAR 19 1953

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139-2141-159
MAR 18 1953
24

20167

b7c March 9, 1953

PERSONAL AND CONFIDENTIALMEMORANDUM FOR THE ATTORNEY GENERAL

With reference to our conversation today concerning a letter to Governor Dewey, I am attaching hereto for your information a copy of a letter which I addressed to Governor Dewey on January 15, 1953, enclosing a memorandum, as reflected from our files, upon the activities of Charles Radcliffe Halfenden in behalf of Charles "Lucky" Luciano. You will note that at the conclusion of the memorandum there is a statement of the interview had with Paul E. Lockwood, then secretary to Governor Dewey, in which it was clearly indicated that the Parole Board decisions in New York are adhered to in practically all cases and that the Governor's signature is regarded as routine, as it was in the Luciano parole.

b7c Respectfully,

J. Edgar Hoover

John Edgar Hoover
DirectorDECLASSIFIED BY SP-1
ON 11/17/82

Attachment

JEH: [redacted] b7c

RECORDED - 106

39-2111-160
MAR 10 1953

SENT FILED	8
TIME	11:30
DATE	3-9-53
BY	[redacted]

6 MAR 24 1953

b7c

January 13, 1953

PERSONAL AND CONFIDENTIAL

RECORDED-110

94-1-18269-10

Honorable Thomas E. Dewey
Governor of New York
Albany, New York

My Dear Governor:

I am enclosing for your information a memorandum concerning the activities of Charles "Madoliffe" Haffenden in behalf of Charles "Lucy" Luciano and the parole granted to Luciano on February 2, 1946.

With expressions of my highest esteem and best regards,

Sincerely yours,

Edgar

ENC 110

COMM - FBI
JAN 15 1953
MAILED 19

SPECIAL DELIVERY
REGISTERED MAIL

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FEDERAL BUREAU OF INVESTIGATION
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U.S. DEPT. OF JUSTICE

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DIRECTOR

153 JAN 28 1953

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Office Memorandum - UNITED STATES GOVERNMENT

TO : Mr. Eadd

DATE: January 5, 1953

FROM : Mr. Rosel

SUBJECT: CHARLES "LUCKY" LUCIANO
CHARLES RADCLIFFE HAPFENDEN

BACKGROUND ON CHARLES "LUCKY" LUCIANO:

On June 18, 1936, Luciano was sentenced in State Court, New York, to serve a term of from 30 to 50 years for the crime of placing women in a house of prostitution. He was, thereafter, committed to Dannemora Prison, Clinton, New York, then to Great Meadows Prison, Constock, New York, and later to Sing Sing Prison Ossining, New York, from where he was paroled and released to immigration and naturalization custody on February 2, 1946. He departed from the United States for Italy aboard the SS Laura Kenne on February 10, 1946.

On February 8, 1943, Luciano made application for a suspension of the two 15 year sentences before Judge J. McCook in New York. At that time it was the claim of Attorney counsel for Luciano that both Army and Navy personnel had sought Luciano's assistance. Judge McCook said in part that the court was able to conclude that Luciano probably attempted to assist them (military authorities) and possibly with some success, but that he was nevertheless denying the application.

CHARLES RADCLIFFE HAPFENDEN - BACKGROUND:

Hapfenden was a Commander of Naval Intelligence in New York City, 3rd Naval District, from July 1940 to June 1944. The New York Office had considerable difficulty in keeping Hapfenden within the delimitation agreement, principally because of his activities in sabotage and espionage investigations on the New York waterfront.

3rd Naval District, as a result of this, limited Hapfenden's jurisdiction, later transferred him to more innocuous duties and finally got him transferred out of New York. Hapfenden later was transferred to the Coast Patrol in California and finally saw a limited amount of action in Okinawa. He received the Purple Heart decoration.

cc: Mr. Nichols

94-1-18267-10

Summary 1

Memorandum to Mr. Ladd

In New York City, advised former Special Agent in Charge E. E. Conroy in March 1946, that although he had personally pinned the Purple Heart on Haffenden, Haffenden received no wounds, but was hospitalized because a large gun went off near him renewing a stomach ailment.

On January 1, 1946, Haffenden was appointed Commissioner of Marine and Aviation at New York City by Mayor O'Dwyer. This position gave him jurisdiction over the docks of the City of New York and over LaGuardia and Idlewild Airports.

From his position in the O'Dwyer Administration about May 1946, when he received a memorandum from Mayor O'Dwyer telling him to either submit this resignation by midnight or he would be summarily discharged. Haffenden resigned that one of the reasons for O'Dwyer's action was that an allegation had been made that Haffenden formed a corporation with two Congressmen from Brooklyn for the purpose of getting a large amount of the concessions at the Idlewild Airport, then under construction. Haffenden mentioned that there was some indication that his brother of the name of [redacted] was going to obtain these concessions.

On March 29, 1946, former Special Agent in Charge Conroy advised that [redacted]

[redacted] with the help of Haffenden who was Commissioner of Marine and Aviation was trying to force his way into a cut from the half million dollar corporation known as the Sightseeing Yachts Incorporated. [redacted] requested a permit to dock its boats at a pier previously utilized by Sightseeing Yachts Incorporated. Since Haffenden issued permits to dock boats, Sightseeing Yachts Incorporated, it was alleged, would be required to deal with Haffenden and they thereby could demand an interest in Sightseeing Yachts Incorporated in return for the permit.

Memorandum to Mr. Ladd

HAFFENDEN'S ACTIVITIES IN BEHALF OF LUCIANO:

As a result of an anonymous letter received by the Office of Naval Intelligence on or about July 17, 1945, to the effect that Commander Haffenden had aided Luciano in obtaining his parole the Office of Naval Intelligence conducted an investigation and obtained signed statements from Commander Haffenden.

tho.

Interviewed Haffenden who related that after he returned from two Jims in May 1945 and while in a hospital recovering from a wound, he had been visited by his good friend Moses Polakoff attorney for Luciano and Polakoff induced him to write a letter to Honorable Charles Breitler, Counsel to the Governor of the State of New York. Haffenden explained to Parlatore that he was not feeling very well and wanted to do a good turn and he did not see anything wrong about writing the letter on Luciano.

Haffenden was required to furnish the Navy with answers to the following specific questions on July 20, 1945:

1. Have you appeared before the parole board of the State of New York or been questioned by any of its personnel regarding the subject, namely, Lucky Luciano?
2. Have you written any letters to any agencies of the State of New York recommending the parole of the subject?
3. If it has come to your knowledge that the subject supplied any information of value to the United States Navy, please indicate what the information consists of.

Haffenden replied to these questions that while he did not appear before the parole board, he had been interviewed by a representative of the board named Healey to whom he gave general

Memorandum to Mr. Ladd

Information. Haffenden also stated that he had not written to any agencies in New York State recommending Luciano's parole but that he had written to the Honorable Charles Breitler, Counsel to the Governor of the State of New York, in this regard, a Photostat of which is in the Bureau files.

In the letter to Breitler, Haffenden stated that he was in charge of the Investigating Section, Naval Intelligence, 3rd Naval District, from approximately July 1940 to June 1944, during which time it was his duty to locate informants in the United States who could give intelligence information that would be of value both domestic and foreign. Haffenden stated that, accordingly, through the co-operation of Major Murray Gurlein, who was formerly an Assistant District Attorney in Manhattan, contacts were made with Mr. Moses Polakoff, who was the attorney for the subject, Charles Luciano. Haffenden states that as a result of this contact a large number of informants were interviewed by agents under his command. Haffenden stated that it was difficult to say how many such informants came to his attention through the co-operation of Charles Luciano. Haffenden continued in this letter that he was confident that the greater part of the intelligence developed in the Sicilian campaign was directly responsible to the number of Sicilians that emanated from the Charlie "Lucky" contact.

In February 1943, Haffenden with permission of Naval District Intelligence Office appeared before Judge Philip J. McCook and testified concerning contacts with Luciano through Luciano's attorney. As to his testimony, Haffenden advised the Navy in July 1945 that no information was given in my testimony, other than generalities, as to the assistance rendered by Charles Luciano.

In his statement to the Navy Haffenden said he had never seen or talked to Luciano and that all transactions were carried on through Luciano's attorney Moses Polakoff or informants sent through him.

NAVY CENSURE OF HAFFENDEN:

On May 10, 1946, the office of the Chief of Naval Operations advised that Commander Haffenden's actions in behalf of Luciano were not known to or authorized by Naval authorities, that his actions were expressions of his personal opinions which official records failed to substantiate, and further, that he was informed of his lack of judgment in this case. A thorough search of the files of the District Intelligence Office, Third Naval District, failed to indicate that Luciano furnished any information to that office.

Per memo
JEX
b7c
b7D
b7E

Memorandum to Mr. Ladd

STATE ENT OF LUCIANO, MARCH 12, 1947:

Luciano was arrested as an undesirable alien by the Cuban authorities on February 22, 1947, at Havana, Cuba.

by
Treasury Department representative and

Reference to Major Gurfeil is no doubt Major Murray I. Gurfein who was formerly an Assistant District Attorney in Manhattan and later an officer in the Office of Strategic Services.

BUREAU INVESTIGATIONS:

Since allegations had been made regarding Commander Haffenden's interceding for Luciano a discreet inquiry was conducted to ascertain the facts. No Federal violations were developed and Bureau files reflect that there was no dissemination except to of Military Intelligence Division.

Inquiry by Bureau Agents in May and June, 1946, failed to reflect that any official visitors were received by Luciano as being representatives of the War Department or Office of Strategic Services.

of Sing Sing Prison advised during this investigation that he had heard a rumor to the effect that such visits had allegedly been made while Luciano was confined in Great Meadows Prison, Comstock, New York.

Memorandum to Mr. Ladd

He pointed out that special arrangements had been made which would permit the Warden at Great Meadows Prison and the New York State Department of Correction at Albany to handle visits in an extremely confidential manner so that the visits would not have to be recorded officially anywhere in the prison files. He confidentially advised that while he was Principal Keeper at Dannemora Prison, Clinton, New York, and while Luciano was an inmate, occasionally during the evening several visitors would arrive at Warden Murphy's home near the prison and Luciano would then be taken to Warden's home.

The prison employees were of the opinion that Warden Murphy was assisting Luciano in having unofficial visits with individuals who probably would not have been admitted as visitors under the ordinary rules.

o/c
b7c
ACTION

For your information.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Ladd

DATE: January 5, 1953

FROM : Mr. Rose

SUBJECT: CHARLES "LUCKY" LUCIANO
CHARLES RADCLIFFE HAFFENDEN

SYNOPSIS:

Purpose:

The purpose of this memorandum is to advise concerning the activities of former Commander, United States Navy Reserve, Charles Radcliffe Haffenden in the obtaining of a parole by Charles "Lucky" Luciano on February 2, 1946.

Details:

Luciano had been sentenced to a term of 30 to 50 years at New York State on June 18, 1936, for the crime of placing women in a house of prostitution. Luciano applied for suspension of two 25 year sentences on February 8, 1943. Haffenden, who was then connected with the Office of Naval Intelligence, New York City, testified that through contacts with Luciano information of interest to the Navy was obtained. Reduction of sentence denied by Judge J. McCook.

The Office of Naval Intelligence investigation in July 1945, reflects that Haffenden utilized informants sent to him as a result of arrangements he made with Luciano through Luciano's attorney Moses Polakoff. Haffenden admitted advising a representative of the New York State Parole Board in June 1945, that informants sent to him as a result of arrangements with Luciano furnished information concerning Italy and Sicily. He also admitted writing a letter on May 17, 1945, at the request of Polakoff, to Honorable Charles Breitler, Counsel to the Governor of the State of New York, pointing out the co-operation afforded by Luciano to the Navy and stating, "I am confident that the greater part of the intelligence developed in the Sicilian campaign was directly responsible to the number of Sicilians that emanated from the Charlie 'Lucky' contact." The Navy advised in May 1946, that the files of the Office of Naval Intelligence and the District Intelligence Office, 3rd Naval District, do not indicate what, if any, information was obtained from Luciano or his informants.

Haffenden was appointed Commissioner of Marine and Aviation at New York City on January 1, 1946, by Mayor O'Dwyer and was subsequently requested to resign on May 31, 1946, because of an

cc: Mr. Nichols

INDEXED-110
RECORDED-110

100-1-18269-10

JAN 10 1953

Attachment

b7c

Memorandum to Mr. Ladd

allegation that he formed a corporation with two Congressmen from Brooklyn for the purpose of getting a monopoly on all the concessions at the Idlewild Airport over which he had jurisdiction.

Luciano interviewed March 12, 1947, in Havana, Cuba, by
U.S. Treasury Department Representative

During Navy investigation of Harnden he denied personally contacting Luciano. Bureau investigation at Sing Sing and Dannemora Prisons reflected no visits by Navy or military personnel, although information developed that Luciano frequently had visits with unknown individuals at prison Warden's home.

advised on April 15, 1946, that decisions of New York State Parole Board usually adhered to and Governor's signature regarded as routine.

No Federal violations developed. Information not disseminated except to Military Intelligence Division in February 1947.

*Mr. T. Dewey
1-15-50
miss and state*
*Prepare memo for
transmission to
Gov. Dewey.*

b.

January 14, 1953

THE ACTIVITIES OF
CHARLES RADCLIFFE RAFFENDEN
IN CONNECTION WITH THE
PAROLE GRANTED TO
CHARLES "LUCKY" LUCIANO
ON FEBRUARY 2, 1946

On June 18, 1935, Luciano was sentenced in State Court, New York, to serve a term of from 30 to 50 years for the crime of placing women in a house of prostitution. He was, thereafter, committed to Dannemora Prison, Clinton, New York, then to Great Meadows Prison, Coxsack, New York, and later to Sing Sing Prison, Ossining, New York, from where he was paroled and released to Immigration and Naturalization Service on February 2, 1946. He departed from the United States for Italy aboard the SS Laura Keane on February 10, 1946.

On February 8, 1943, Luciano made application for the suspension of the 35-year sentence before Judge Phillip J. McCook in New York. At that time it was the claim of attorney, counsel for Luciano that both Army and Navy personnel had sought Luciano's assistance. Judge McCook said in part that the court was able to conclude that Luciano probably attempted to assist them (military authorities) and possibly with some success, but that he was nevertheless denying the application. 89-2141-83

CHARLES RADCLIFFE RAFFENDEN - BACKGROUND:

Raffenden was a Commander in the Office of Naval Intelligence in New York City, Third Naval District, from July 1940 to June 1944. Due to the difficulties experienced by the Office of Naval Intelligence in keeping Raffenden's activities within the limits of the delimitation agreement, he was transferred out of the New York area to the Coast Patrol in California, and he eventually saw a limited amount of action in Okinawa. He received the Purple Heart Decoration.

94-1-18269-10

In New York City, advised that although he had personally pinned the Purple Heart on Haffenden, Haffenden received no wounds, but was hospitalized because a large gun went off near him, renewing a stomach ailment. 39-2141-45

On January 1, 1946, Haffenden was appointed Commissioner of Marine and Aviation at New York City by Mayor O'Dwyer. This position gave him jurisdiction over the docks of the city of New York and over LaGuardia and Idlewild Airports. 39-2141-13

that Haffenden resigned from his position in the O'Dwyer Administration around May 31, 1946, when he received a memorandum from Mayor O'Dwyer telling him to either submit his resignation by midnight or he would be summarily discharged. The source advised that one of the reasons for O'Dwyer's action was that an allegation had been made that Haffenden forced a corporation with two Congressmen from Brooklyn for the purpose of getting a monopoly of the concessions at the Idlewild Airport, then under construction. The source also mentioned that there was some indication that brother of was trying to obtain these concessions. 39-2141-46

On March 29, 1946, information was received that

with the help of Haffenden, who was Commissioner of Marine and Aviation, was trying to force his way into a cut from the half million dollar corporation known as the Sightsseeing Yachts, Incorporated.

requested a permit to dock its boats at a pier previously utilized by Sightsseeing Yachts, Incorporated. Since Haffenden issued permits to dock boats, Sightsseeing Yachts, Incorporated, it was alleged, would be required to deal with Haffenden and they thereby could demand an interest in Sightsseeing Yachts, Incorporated in return for the permit. Source not named 94-1-18269-9.

HAFFENDEN'S ACTIVITIES IN BEHALF OF LUCIANO

As a result of an anonymous letter received by the Office of Naval Intelligence on or about July 17, 1945, to the effect that Commander Haffenden had aided Luciano in obtaining his parole the Office of Naval Intelligence conducted an investigation and obtained signed statements from Commander Haffenden, Photostats of which were obtained on February 11, 1946. 39-2141-40

who was formerly an Assistant District Attorney in Manhattan, contacts were made with Mr. Moses Polakoff, who was the attorney for Charles Luciano. Haffenden states that as a result of this contact a large number of informants were interviewed by agents under his command. Haffenden stated that it was difficult to say how many such informants came to his attention through the co-operation of Charles Luciano. Haffenden continued in his letter that he was confident that the greater part of the intelligence developed in the Sicilian Campaign was directly responsible to the number of Sicilians that emanated from the Charlie "Lucky" contact." 39-2141-40

In February 1943, Haffenden with permission of Naval District Intelligence Office appeared before Judge Philip J. McCook and testified concerning contacts with Luciano through Luciano's attorney. As to his testimony, Haffenden advised the Navy in July 1945 that "no information was given in my testimony, other than generalities, as to the assistance rendered by Charles Luciano." 39-2141-43

In his statement to the Navy Haffenden said he had never seen or talked to Luciano and that all transactions were carried on through Luciano's attorney Moses Polakoff or informants sent through him. 39-2141-43

NAVY CENSURE OF HAFFENDEN:

On May 10, 1946, the office of the Chief of Naval Operations advised that Commander Haffenden's actions in behalf of Luciano were not known to or authorized by Naval authorities, that his actions were expressions of his personal opinions which official records failed to substantiate, and further, that he was informed of his lack of judgment in this case. A thorough search of the files of the District Intelligence Office, Third Naval District, failed to indicate that Luciano furnished any information to that office. 39-2141-43

STATEMENT OF LUCIANO, MARCH 12, 1947:

Luciano was arrested as an undesirable alien by the Cuban authorities on February 22, 1947, at Havana, Cuba.

by

United States Treasury Representative

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Reference to Major Surrall is no doubt Major Murray J. Surrall who was formerly an Assistant District Attorney in Manhattan and later an officer in the Office of Strategic Services.

Inquiries made in May and June 1946, failed to reflect that any official visitors were received by Luciano while in prison in the United States as being representatives of the Navy Department or the Office of Strategic Services.

of Sing Sing Prison advised that he had heard a rumor to the effect that such visits had allegedly been made while Luciano was confined to Great Meadows Prison, Constock, New York. He pointed out that special arrangements had been made which would permit the Warden at Great Meadows Prison and the New York State Department of Correction at Albany to handle visits in an extremely confidential manner so that the visits would not have to be recorded officially anywhere in the prison files. He advised that while he was Principal Keeper at Dannemora Prison, Clinton, New York, and while Luciano was in inmate, occasionally during the evening several visitors would arrive at home near the prison and Luciano would then be taken to the Warden's home.

The prison employees were of the opinion that was assisting Luciano in having unofficial visits with individuals who probably would not have been admitted as visitors under the ordinary rules. 39-2141-46

b7D
He said that as Judge McCook who originally sentenced Luciano was approaching the compulsory retirement age Luciano's attorney filed the necessary affidavits requesting a parole for Luciano.

39-2141-24

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Hendon _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

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- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
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FBI/DOJ

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Nichols

DATE: July 24, 1953

FROM : [REDACTED] b7c

SUBJECT: EDWARD PAGE GASTON
Misc. Information Concerning

Mr. Gaston appeared at the Director's Office on July 22, 1953, and was referred to Special Agent G. L. Feet, Crime Records Section, for interview.

Mr. Gaston advised that he resides at 1775 Massachusetts Avenue, Northwest, Telephone - Hobart 2-9619. He is about 70 years of age and stated that he had done special work in the American Embassy in Germany during World War I, that he was formerly a Captain in the United States Army and that he was a friend of Senator Estes Kefauver.

He produced a letter from Senator Kefauver dated June 30, 1948 to Attorney General Tom Clark which indicated Gaston had been a guest in Kefauver's home.

G. I. R. - I

Mr. Gaston advised that for several years he has been active along temperance lines, and a liquor lobby was responsible for his arrest in 1948. He presented a photostat of a document which indicated that he was convicted Jan. 8, 1948, Municipal Court, District of Columbia, for violation of Section 1594, Title 10, U. S. Codes, and was sentenced to 90 days and \$150 fine. He appealed his conviction through the courts and on June 5, 1950, President Truman granted him a full pardon.

He indicated he was Head of the Patriotic Guard of America, Incorporated, with headquarters at his Massachusetts address. The purpose of this organization, according to Gaston, is to combat crime in America. Gaston stated the purpose of his visit to the Bureau was to obtain information in Bufiles concerning Lucky Luciano, narcotics hoodlum.

He was advised of the confidential nature of FBI files and he inquired if information would be made available if a written official request were made by a Senator. The confidential nature of FBI files was reiterated to him and he was informed such a request would be a matter for the Department of Justice to determine.

RECOMMENDATION:

None. For record purposes.

RECORDED-65 39-2141-163

INDEXED-65 JUL 30 1953

53 AUG 11 1953

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DATE 11/9/82 BY [REDACTED]

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Tele. Rm.
Holloman
Gandy


New York, N. Y.
September 23, 1953

Mr. Hoover:

yes


b7D

L. V. BOARDMAN

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DATE 11/9/82 BY 

b7c

39-2141-
RECORDED
OCT 15 1953

fso

FROM

20-7

OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

TO

OFFICIAL INDICATED BELOW BY CHECK MARK

Mr. Tolson _____
 Mr. Ladd _____
 Mr. Nichols _____
 Mr. Belmont _____
 Mr. Clegg _____
 Mr. Glavin _____
 Mr. Harbo _____
 Mr. Rosen _____
 Mr. Tracy _____
 Mr. Mohr _____
 Mr. Winterrowd _____
 Mr. Holloman _____
 Mr. Gandy _____

FILE

See Me _____
 Note and Return _____
 For Your Recommendation _____
 What are the facts? _____
 Remarks: _____

Noted. No action required.
See Mr. Ladd for further information.
1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100.

ALL INFORMATION CONTAINED

DATE 1/18/62 BY SP-1

39-2141-

ENCLOSURE



THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA

The American Embassy
[REDACTED]

Date: April 30, 1958
To: Director, FBI (39-2141)
From: [REDACTED] (64-3)
Subject: CHARLES LUCIANO
ANTI RACKETEERING

[REDACTED]

Information available to this office in this connection was forwarded to the Bureau by letter dated 3-21-58 captioned Mafia Central Intelligence Matter (Bufile 100-42303).

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REC-26

39-2141-166
14 MAY 6 1958

50 MAY 12 1958

'Lucky' Luciano Wins Freedom Ruling in Court

NAPLES, Italy, March 20 (AP) — A Naples court ruled today that Italian police have nothing on Charles "Lucky" Luciano to justify continuing restrictions on his life.

The former New York racketeer has been under police surveillance since he was deported to Italy after World War II. He reported regularly to police and had to have police permission each time he left Naples.

The surveillance order expired this week and Judge Luigi Feluso had been asked to renew it. Police contended Luciano spends more money than he appears to earn here and that he has contact with shady characters who go back and forth between Italy and the United States.

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Belmont Yes
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Nease Glenn
Parsons _____
Rosen _____
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Trotter _____
Clayton _____
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Holloman _____
Gandy _____

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B7-2141-A

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Wash. Star _____
N. Y. Herald Tribune _____
N. Y. Journal-American _____
N. Y. Mirror _____
N. Y. Daily News _____
N. Y. Times _____
Daily Worker _____
The Worker _____
New Leader _____

Date 3/21/58

58 MAR 31 1958 //

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Section 552

Section 552a

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FBI/DOJ

33564

May 14, 1958

EX-102

37-2141-189

REC-76

[REDACTED]

ALL INFORMATION CONTAINED
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DATE 4/9/82 BY [REDACTED]

b7c

Dear [REDACTED]

Your letter of May 4, 1958, has been received, and I sincerely appreciate the interest which prompted you to write me. I am indeed grateful for your kind comments regarding this Bureau.

b7c

I thought you might like to know that I am referring a copy of your letter to the Commissioner, Bureau of Narcotics, United States Treasury Department, 1300 E Street, Northwest, Washington, D. C., as the information you related may be of interest to that Bureau.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

COMM - FBI
MAY 15 1958
MAILED 23

May 14 6 52 PM '58
REC'D-READING ROOM
FBI

NOTE: Other than as general intelligence information, correspondent's letter is of no particular interest to the FBI. There have been newspaper reports to the effect that Luciano has conducted his alleged activities in the narcotic trade from Italy.

[REDACTED]

b7c

Tolson
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Mohr
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Trotter
Tele. Room
Holloman
Gandy

60 JUN 18 1958

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Aug. 4th 1958

J. Edgar Hoover
Washington, D.C.

6-1

b7c

My dear Mr. Hoover,

As a tax-payer (and thanks)
I do not believe Lucky Luciano
controls Mafia (Black Hand). It
would be far better if he did.

Why did Al Capone come
to Philadelphia to get picked up
on such a meager charge?

Lucky Luciano ^{REC-58} 39-2141-190
Sincerely,

12 AUG 7 1958

EX-120

b7c

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HEREIN IS UNCLASSIFIED
DATE 11/12/01 BY

53
27 AUG 13 1958

A. Howard

Mr. Tolson	<input checked="" type="checkbox"/>
Mr. E. A. Tamm	<input checked="" type="checkbox"/>
Mr. Clegg	<input checked="" type="checkbox"/>
Mr. Glavin	<input checked="" type="checkbox"/>
Mr. Ladd	<input checked="" type="checkbox"/>
Mr. Nichols	<input checked="" type="checkbox"/>
Mr. Rosen	<input checked="" type="checkbox"/>
Mr. Tracy	<input checked="" type="checkbox"/>
Mr. Carson	<input checked="" type="checkbox"/>
Mr. Egan	<input checked="" type="checkbox"/>
Mr. Gurnea	<input checked="" type="checkbox"/>
Mr. Harbo	<input checked="" type="checkbox"/>
Mr. Hendon	<input checked="" type="checkbox"/>
Mr. Pennington	<input checked="" type="checkbox"/>
Mr. Quinn	<input checked="" type="checkbox"/>
Mr. Nease	<input checked="" type="checkbox"/>
Miss Gandy	<input checked="" type="checkbox"/>

23rd July, 1958

Mr. J. Edgar Hoover,
Federal Bureau of Investigation,
United States Department of
Justice,
Washington, D.C.

Dear John:

I thought the enclosed would
interest you.

This is the second time Luciano, CHARLES
has expressed admiration for the way
your department operates.

joins me in sending you
our best.

Sincerely,

39-2141-
NOT RECORDED.
102 AUG 1 1958

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/19/82 BY SP-8

ack 7/29/58
ON SPECIAL
CORRES. LIST

ENCLOSURE

July 28, 1958

PERSONAL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/9/82 BY [redacted]

37-2141-V
Dear [redacted]

Many thanks for your note of July 23,
and the copies of your column for July 20 and 21.

It certainly was interesting to read your
remarks regarding Luciano. Would I be accused of
self-praise in observing that distance appears to add
perspective even to the underworld?

With every good wish to [redacted] and to you,

Sincerely,
[redacted]

COMM — FBI

JUL 29 1958

MAILED 25

REC'D READING ROOM
FBI
JUL 29 11 41 AM '58

Re
Tolson _____
Boardman _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Tele. Room _____
Holloman _____
Gandy _____
M. C. Sullivan

30 AUG 5 1958

MAIL ROOM ☐

RECEIVED FBI
JUL 29 11 04 AM '58

RECEIVED FBI
JUL 29 11 04 AM '58

Aug 4th, 1958

J. Edgar Hoover:

I recently wrote your letter
to Lucky Luciano.

Here is what I suggest to
do.

Pull him and let Lucky
Luciano return to the United States

However, we must
watch or spy on Lucky. Let him
alone to do what he wants.

And we do not have him handle
things his own way.

① = = =
Lucky Luciano

39-2141-171

P.S. Like a gambler losing —
let the cards fall where they may.
We are not hurt unless they do it.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 11/19/82 BY SP-6

77 AUG 13 1958



THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA
The American Embassy

Date: January 22, 1959
To: Director, FBI (39-2141)
From: [REDACTED] (64-3)
Subject: CHARLES LUCIANO
ANTI-RACKETEERING

CONTAINED
DATE 11/9/82 BY SP [REDACTED]
b7c

During December, 1958, the Appellate Court of Naples reviewed the case of LUCKY LUCIANO at the request of the Prosecuting Attorney of Naples, who was requesting authority to conduct surveillances and police investigations concerning LUCIANO and his activities. The Appellate Court confirmed an earlier decision by the Naples Court to the effect that the police had no authority to conduct surveillances on LUCIANO or control his movements, inasmuch as insufficient evidence had been produced to indicate that LUCIANO is engaged in illegal activities or activities inimicable to the best interests of the Republic of Italy.

The case set off a wave of publicity in the Italian newspapers concerning LUCIANO and many stories concerning his years in the U. S. were rehashed and republished.

Attached hereto is a series of three articles published in "L'EUROPEO," an Italian weekly magazine. The articles were written by RENZO TRIONFERA, a Rome journalist who covers police news. The articles tend in a certain manner to glorify LUCIANO. They make mention of LUCIANO's past history in the U.S.A. and also make mention of LUCIANO's activities and associates since 1946, since which time he has resided in Italy.

The articles make numerous references to CHARLES SIRAGUSA, former chief of the U. S. Narcotics Bureau in Rome, and do not portray him in a very favorable light.

The last article, which appeared in the 1/25/59 issue of "L'EUROPEO," published a photographic copy of LUCIANO's FBI Identification Record. The photograph of the Identification Record is clearly legible and the fact that the record is furnished for official use only is clearly discernible.

Enclosures (3)
(4)

ENCLOSURE

REC-60 27-31-1-196

CR

7.6

[REDACTED]

[REDACTED]

It is recommended that the attached articles be forwarded to the Translation Unit so that a brief summary of the contents of the articles can be prepared. A full translation is not recommended.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

39-2141- 192 anting, 193

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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FBI/DOJ